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CITY OF BURLINGTON  
AIRPORT COMMITTEE

Date: January 28, 2010

Meeting was called to order at 6:00 pm by Airport Manager Gary Meisner.

Present:

Alderman Jim Prailes  
Gary Meisner  
Arlene Runkel  
David Uhen  
John Hotvedt  
Kevin Remer

Excused:

Committee Chairman Jerry DeLay

Motion was made by Hotvedt, seconded by Runkel, to approve the November 19, 2009 minutes as written. Motion carried.

Open Floor Audience comments: None

Following a discussion on several requests for more hangar building space, a motion was made by Meisner, seconded by Hotvedt to proceed with engineering firm MSA's hangar land study, not to exceed \$8800. Motion passed.

Airport Manager's Report:

Meisner was a key speaker at the recent Burlington Kiwanis Club meeting, presenting an overview of Burlington Airport operations and it's successful financial position with the popular self-serve fuel operation.

There being no further business, motion was made by Remer, seconded by Prailes, to adjourn the meeting. Motion carried. Meeting was adjourned at 6:30pm.

Next meeting will be February 25, 2010 at 6:00pm.

Respectfully submitted,

Arlene Runkel  
Secretary